



## Area Board XII

(serving Inyo, Mono, Riverside and San Bernardino counties)

Office of the California State Council on Developmental Disabilities  
To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

### **Members of SCDD Area Board XII:**

**S. McQueen (Chair),**  
**D. Gonzales (Vice Chair), B. Thompson (Secretary),**  
**C. Garnica (SCDD Member), M. Benton (Member at Large),**  
**L. Ciccarelli, S. Davis, G. Lee, M. Patterson, J. Stathem, D. Tobias,**  
**M. Wilson and J. Wright**

### **BOARD MEETING NOTICE and AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Vicki Smith by phone: (909) 890-1259 or e-mail: [Vicki.Smith@scdd.ca.gov](mailto:Vicki.Smith@scdd.ca.gov) at least 5 days prior to the meeting.

**[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Board's and its guests' needs as necessary. Action may be taken under any agenda item]**

	<b>Governmental Affairs Committee and Housing and Development Committee and Executive Committee</b>	<b>Board Meeting</b>
<b>DATE</b>	<b>Friday, February 1, 2013</b>	<b>Saturday, February 2, 2013</b>
<b>Time</b>	<b>5:30p.m. to 7:30 p.m.*</b>	<b>9:00 a.m. to 4:30 p.m.*</b>
<b>Location</b>	<b><u>Four Points by Sheraton Promenade Room</u> Ontario-Rancho Cucamonga 11960 Foothill Boulevard, Rancho Cucamonga, CA 91739 <b>+1 (909) 204-6100</b></b>	<b><u>Four Points by Sheraton Promenade Room</u> Ontario-Rancho Cucamonga 11960 Foothill Boulevard, Rancho Cucamonga, CA 91739 <b>+1 (909) 204-6100</b></b>

**(\*) ending time for these meetings is approximate and is intended solely for the purpose of travel planning.**

**Governmental Affairs Committee**

(Friday, 2-1-2013 at 5:30pm)

Four Points By Sheraton – Promenade Room

1. Roll Call (S. McQueen)
2. Consideration of Legislative Bills
3. Adjourn

**Housing and Development Committee**

(Friday, 2-1-2013 immediately following Governmental Affairs Committee)

Four Points By Sheraton – Promenade Room

1. Roll Call (L. Ciccarelli)
2. Consideration of Legislative Bills
3. Adjourn

**Executive Committee**

(Friday, 2-1-2013 immediately following Housing and Development Committee)

Four Points By Sheraton – Promenade Room

1. Roll Call (S. McQueen)
2. Review of SCDD Action taken 1-16-2013 concerning Inland Regional Center
3. Discussion regarding location of Area Board 12 offices
4. Adjourn

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**Board Meeting**

**(Saturday, 2-2-2013 at 9:00 a.m.)**

**Four Points By Sheraton – Promenade Room**

1. Call to Order (S. McQueen, Chair)
2. Roll Call – Establishment of Quorum (B. Thompson, Secy)
3. Introductions (S. McQueen, Chair)
4. Approval of Minutes (S. McQueen, Chair)
  - a. October 13, 2012 (Bishop, CA)
5. Presentation
  - a. Stuart Haskin - Project Get Safe (Cycle 35 – Housing Grant)

**6. Public Comments on Matters Not on the Agenda:** This Section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to five minutes to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Board will provide a public comment period not to exceed 5 minutes total for all public comments prior to Board action on each item that is on the agenda.

**7. Chairperson's Report** (S. McQueen, Chair)

**8. SCDD Representative Report** (C. Garnica)

**9. Executive Director's Report** (V. Smith)

**10. Committee Reports**

- |   |                 |
|---|-----------------|
| a. Executive                              | (S. McQueen)    |
| b. Governmental Affairs                   | (S. McQueen)    |
| c. Housing and Development                | (L. Ciccarelli) |
| d. Self-Advocacy/                         | (B. Thompson)   |
| i. Statewide Self Advocacy Network (SSAN) | (D. Tobias)     |

**11. Continuing Business**

- a. County Reports - Inyo/Mono/Riverside/San Bernardino – this is a time to share concerns or innovative solutions to service delivery for people with developmental disabilities by county.

**12. Announcements**

- a. Agenda Items for Future Meetings

**13. Recess** (S. McQueen, Chair)

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**14. Reconvene - Board Governance Training**

- a. Bagley Keene Open Meeting Act (M. Corral, SCDD Staff Counsel)
- b. Overview of Federal DD Act/ State Lanterman Act/ SCDD State Plan and Area Board 12 programs and accomplishments/ Budget/ Ethics Training/ Defensive Drivers Training (V. Smith)

**15. Adjourn** (S. McQueen, Chair)



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**\*\*DRAFT MINUTES\*\***

**Board Meeting – October 13, 2012 (10:00 a.m. to 2:00 p.m.)**

**Northern Inyo Hospital -- Hospital Annex**

**2957 BIRCH STREET - Bishop, CA 93514**

**(760) 873-5626**

<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>	<b><u>Staff Present</u></b>
M. Benton	S. Davis	V. Smith
L. Ciccarelli	D. Gonzales	
C. Garnica	B. Thompson	
G. Lee		
S. McQueen		
J. Stathem		
D. Tobias		
M. Wilson		
J. Wright		

**1. Call to Order** - Meeting called to order by S. McQueen at 10:10 a.m.

**2. Roll Call** – Quorum Present

**3. Introductions** – Introductions were made and new members C. Garnica and J. Wright gave a brief bio of themselves.

**4. Approval of Minutes** – Minutes from April 14, 2012 (Riverside, CA), June 9, 2012 (Mammoth Lakes, CA), and August 4, 2012 (Big Bear Lake, CA) were approved (L. Ciccarelli (m)/ J. Wright (s)/ J. Stathem (a)/

## **5. Presentation**

**a. Stuart Haskin - Project Get Safe (Final Report Cycle 34 Grants)** – Mr. Haskin provided the board with a wrap up of their Cycle 34 Grants for both the Self Advocacy and the Criminal Issues trainings. They helped to establish and support two new self-advocacy

groups, one in Bishop and one at Canyon Springs (Cathedral City, CA). They have also concluded with the Criminal Issues Trainings in all four counties. They helped the new self-advocacy groups get a facebook page started and focuses on regional networking and would like to continue next year by supporting regional meetings of these two groups together. Mr. Haskin also updated the board on their Cycle 35 grant which is focusing on the State Plan for Housing and will be conducting one Home Ownership training in each of the four counties.

**6. Public Comments on Matters Not on the Agenda:** No public input was received.

**8. Chairperson's Report** - no report was given

**9. SCDD Representative Report** - the chair reiterated that Area Board 12 was awaiting action by the Governor's office on the recommendation by the board to appoint Carmela Garnica as the representative to SCDD from the letter issued by the board in June 2012.

**10. Executive Director's Report** - update was given on the status of Inland Regional Center's probation. Board was notified of a complaint that had been logged regarding allegation of contract violation by Inland Regional Center regarding use of Operations funds to influence employees desire to unionize and Welfare and Institutions Section 4638 which prohibits such use of funds because such activity is not directly related to a Purchase of Service. The overriding concern by the Area Board is not regarding the unionization or non-unionization but in the viability of the contract given the amount of consumers served by the regional center. A copy of the response letter from Inland Regional Center was dispersed which outlined two issues: 1) That SCDD has no authority to review programs and policies, and; 2) That the "restricted use of funds" portion of IRC's contract with the Department of Developmental Services cannot be enforced. Chair directed Executive Director to forward matter to SCDD for their consideration in sending matter to Attorney General's office for review and possible action. An update was also provided on the Budget and travel claims.

## **11. Committee Reports**

- a. **Executive** - S. McQueen reported that the Executive Committee met on 9-14-2012 and voted unanimously to retain the Executive Director and to request that the salary be at maximum allowable.
- b. **Governmental Affairs**- No report
- c. **Housing and Development** No report
- d. **Self-Advocay** – D. Tobias gave an update on the Statewide Self-Advocacy Network (SSAN) activities.

## **12. Continuing Business**

- a. **County Reports - Inyo/Mono/Riverside/San Bernardino** – no reports given

## **13. Announcements**

- a. **Agenda Items for Future Meetings** – next meeting is the all-day Annual Meeting in San Bernardino county.

**14. Adjourn** – meeting was adjourned at 1:30 p.m.